



**City of Cincinnati Board of Health Finance Committee**

**Wednesday, December 6, 2017**

**Room 324**

Mr. Ronald Robinson, Chair of the Board of Health Finance Committee, called the December 6, 2017 finance committee meeting to order at 3:05.

**Roll Call**

**Board of Health members present:** Ronald Robinson, Kate Schroder

**City of Cincinnati Primary Care (CCPC) Board members present:** Robert Brown, Ashley Colmenero

**Senior Staff present:** Marilyn Crumpton, Robert Schlanz

**Ex-Officio Members present:** Tim Collier, Chair of the Board of Health

Topic	Discussion	Action/Motion	Responsible Party
Approval of Minutes	The Committee Chair asked the Committee members if everyone had the opportunity to review the minutes. The committee members responded affirmatively.	The Committee approved and accepted the minutes as distributed.	Ronald Robinson
Review of Contracts for the 12/12/17 BOH Meeting	<p>Mr. Schlanz then presented the 14 contracts that are scheduled to go to the BOH in December.</p> <ul style="list-style-type: none"><li>• <b>Hamilton County General Health District-</b> This is a receivable of \$ 35,337.50 to pay for administrative time and crib distribution for the Cribs for Kids Program.</li></ul>		Robert Schlanz

	<ul style="list-style-type: none"> <li> <b>Hamilton County Job and Family Services-</b>  This contract is also a receivable and it is for \$ 102,804.09 to pay for PHN2 services for children in foster care. The term is 11/1/17-10/31/18. </li> <li> <b>Cardinal Health-</b> This is an amendment to the existing contract to extend it until August 31, 2018 and to add \$ 1,200,000.00. This is a payable contract for pharmaceuticals and medical supplies for CHD health centers. The fiscal division will put together a RFP for these services and send it out in March for a new contract. </li> <li> <b>Talbert Services Inc.</b>  – This is a new one year lease for the Walnut Street Health Center space. It is a payable of \$ 48,216.00 and the term runs from 1/1/8 – 12/31/18. Mr. Schlantz explained that the plan for this health center is to stabilize visits, increase provider availability and maybe schedule the refugee visits at Walnut Street. </li> </ul>	<p>The Committee asked questions about the City RFP process, SBE participation in the process and 340 B pricing and mark up. The committee commented that perhaps the RFP is something Amazon will choose to bid on when it comes out. Mr. Schlantz agreed to make sure the RFP is forwarded to Amazon as appropriate.</p> <p>The Committee expressed concern that they were not given more time to investigate the viability of the center before a decision to enter into a new lease was made. The Committee further discussed the best course of action and agreed that it was important to gather more information about the impact on our scope with HRSA and the political climate before making any long term decisions about this health center. The Committee also requested a report to the Finance Committee of all CHD contracts for the next year with an expiration date of the contracts so that the Committee could be more proactive in addressing concerns early on in the process. Mr.</p>	
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	<ul style="list-style-type: none"> <li>• <b>PEAP Contracts (10)</b> There are ten small receivable contracts that are listed as for information only to the BOH. These are contracts that will provide payment to CHD from other local jurisdictions for PEAP services. The terms for all of these contracts run from 1/1/18 – 12/31/18.</li> </ul>	<p>Schlanz and Ms. Minnich agreed that this information would be provided at the next meeting.</p> <p>The Committee recommended approving all contracts as written.</p>	<p>Ronald Robinson</p>
Financial Update	<p>Mr. Robinson explained to the Committee that he is setting up a regular format for the agenda to make things easier. Under financial update, he explained this would be the time that the Committee could comment or share what is going on locally and nationally in healthcare.</p> <p>The Committee discussed the service area award money and sharing that we were awarded three million dollars but only two months of funding have been released so far. There is a concern about cuts in funding to the CHIP and the FQHC funding. This will greatly impact many FQHCs. Luckily, we receive five million dollars in general fund money to help back up our centers if needed. Most FQHCs do not have that back up. The group discussed how to get involved politically.</p>	<p>Ms. Schroder asked that the talking points on this issue be sent to her so that the BOH can reach out personally to his/her</p>	Robert Schlanz

	<p>Mr. Robinson also asked Mr. Schlanz for an update on the Ohio Medicaid funds. Mr. Schlanz reported that he spoke to our representative at Ohio Medicaid and we are expecting the money any day now. The total amount will be considerably more than anticipated because we are getting reimbursed at 100% which is higher than the previously anticipated percentage and the new amount will total three million dollars.</p>	<p>elected officials and Dr. Crumpton shared that OACHC sent out a template to use and that she will forward it to the Committee. Mr. Brown also provided a website with more information.</p>	
Dashboard Review	<p>Mr. Schlanz presented the excel report that he had sent out for review to the group. He went over various line items starting with the CCPC report on the first page. The Committee asked several questions about variances. The Committee also asked about using temporary services to fill short term sick with pay dentist absences or about creating a flex pool of part-time dentists. The Committee also noted that we are underspending on payroll by about 9.2% and asked for prior year data to compare. Mr. Schlanz noted that the vast majority of the expenses were payroll (about 75% for payroll and benefits) The</p>	<p>Mr. Schlanz agreed to provide prior year data in the report.</p>	Robert Schlanz

	<p>Committee also requested an “other” line be added where expenses like OCHIN could be included. The Committee briefly discussed the interpreter costs and the issues with billing that we are currently encountering and agreed to revisit the topic.</p> <p>Mr. Schlantz then reviewed the Cann Health Center budget and break out of costs. The Committee requested he add uninsured labs and rent lines to the model and add footnotes or a column to the right to explain details in the document.</p>	<p>Mr. Schlantz also agreed to add an “other” line to the report.</p> <p>Mr. Schlantz agreed to make the requested changes.</p> <p>The Committee complimented Mr. Schlantz on the report and thanked him for all of his work.</p>	
Strategy for Pending Cuts	Mr. Schlantz explained that we should have a good understanding of the budget in a few weeks. City Council may decide to raise property taxes to create additional revenue to offset the 19 million dollar general fund budget deficit.	Since CHD will need to provide the budget target soon, the Committee agreed to an extended meeting in February to develop a continuation budget and target based on City Council’s plan.	Robert Schlantz
Open Discussion on Current Status of ACA Enrollment	Mr. Schlantz also gave a brief summary on the current status of ACA enrollment at CHD saying that there were many cuts to the promotion of ACA this year. Our team is doing more navigation work than we have done in the past so the numbers look good but comparison numbers have yet to be tabulated.		
2018 Budget Update	Mr. Schlantz should have more information about this at our next meeting.		Robert Schlantz

Meeting Adjourned 5:06 p.m.

Next Meeting January 17, 2018 at 4:00 p.m.

Minutes prepared by Vicky Minnich